

## LCB Meeting Minutes

12/15/15

### Attendees

✓	Rosemary Beakes		Bitia Dayhoff	✓	Maura Rossman
✓	Tom Carbo (excused)	✓	Dawn Duignan		Gwynn Marsh-Armstrong
✓	Dario Broccolino or Kim Oldham		Gary Gardner (excused)	✓	Louis Valenti
✓	Karen Butler	✓	Pam Grady	✓	Donna Wells
✓	John Byrd	✓	Tim Madden		Restia Whitaker (excused)
	Phyllis Madachy (excused)				

*Staff:* Keri Hyde, Marsha Dawson, Valerie Harvey, Sucora Best

*Public Attendees:* Carl Delorenzo, County Admin; Bob DeAngelis, HCPSS; Tiffany, Department of Housing

***Meeting called to order at 8:35 am.***

***Introductions were made. Pam welcomed everyone.***

***November minutes were approved***

### Catalog of Services

- Carl is developing a template and will send to Board members for input.
- The Health Department is developing a searchable web-based directory to track referrals between agencies for care coordination and analytics. The system will be for internal use only.

### 24/7 Initiative Update

- The head of community schools in Baltimore will conduct a presentation to the Board on the Community Schools Model. The presentation will be tailored to suburban communities and will include information about the Thornton Act.
- PARCC data from every school will be examined to determine where and how the Board can best support closing the achievement gap.

### Community Plan

- Input is needed from Board members on what to include in the community plan.
- The planning grant in the amount of \$23,000 has been awarded.

### Board Member Updates

- Lou reported new training requirements coming in January.
- Pam reported that all meetings with vendors have been completed.

Meeting Adjourned 10:10

**Next Meeting: January 19, 2016**